NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF VERNON IN THE COMMISSION CHAMBER OF CITY HALL LOCATED AT 1725 WILBARGER ON TUESDAY, JULY 26, 2011 AT 6:30 P.M.

AGENDA

ITEM:

- 1. Call to Order
- 2. Declaration of Quorum
- 3. Pledge of Allegiance

Commissioner Dennis

4. Invocation

Commissioner Dennis

5. Public Comment

Hear Citizen Comments with a Limitation of Five Minutes. (Citizens Wishing to Comment Must Complete the Provided Form and Hand it to the City Secretary Before the Start of the Meeting.)

- **6.** Consent Agenda:
 - A. Approve Minutes: Attached are copies of the Regular City Commission Meeting held on Tuesday, June 28, 2011, and the Finance Meeting held on Monday, June 27, 2011.
 - B. Accept Proposed Wichita-Wilbarger 9-1-1 Budget.
 - C. Accept Proposed Wilbarger Central Appraisal District Budget.
 - D. Approve 1st Annual Renewal of North Texas State Hospital Ambulance Service Agreement
 - E. Approve 2nd Reading of Ordinance #1564 Budget Amendment Regarding New Visions Development Corporation and Maiden Street Grant Match.
 - F. Approve 2nd Reading of Ordinance #1565 State National Bank Off-Premises Sign.
 - G. Approve Purchase of New Police Evidence Software.
 - H. Approve Auditor Engagement Letter with Edgin, Parkman, Fleming and Fleming for Annual Audit.
 - I. Approve Financial Investment Report and Vouchers June 1, 2011 June 30, 2011.
- 7. Report on Water Conservation and Drought Public Works Director, Bob Cochran.
- 8. Report on Brine Discharge Line Public Works Director, Bob Cochran.
- 9. Report on Aquatic Center Construction Public Works Director, Bob Cochran.

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- 10. Report on Completion of 2011 Paving Projects Maiden Street Grant, First Time Paving and Seal Coat Public Works Director, Bob Cochran.
- 11. Report on Main Street Façade Improvement Grant and Physical Improvement Deferred Matching Loan Program Proposed Guidelines Main Street Director, Dan Kelleher.
- 12. Consider and Approve Business Development Corporation Budget.
- 13. Consider and Approve Resolution #920 Conducting Public Hearing for Change in Voting Process.
- 14. Consider and Approve Order of Election Regarding Sales Tax Use by Business Development Corporation and Approve Joint Election Agreement with Wilbarger County Subject to Attorney Review.
- 15. Consider and Approve Resolution #919 Setting a Public Hearing for Condemnation of Structures for next Regular City Commission Meeting.
- 16. Report on Senate Bill 100 Elections City Secretary, Linda Byers.
- 17. Consider and Approve Closure of Pease Street from Main to Cumberland and Cumberland from Pease to Wilbarger for Vintage Vernon Annual Ghost Tour Event, September 10th, 2011.
- 18. Consider and Approve Staff Conducting Feasibility Study Regarding Creation of New Tax Reinvestment (Abatement) Zone as Recommended by the Vernon Main Street Advisory Board.
- 19. Consider and Approve Ordinance #1566 Budget Amendment to Purchase Material for Approved Water Main Extension to be Reimbursed by Bud Freeman.
- 20. Consider and Approve Additional Fund Raising Programs for Additional Aquatic Center Features.
- 21. Consider and Approve Ordinance #1567 Regarding ATMOS Rate Review Mechanism (*RRM) Filing.
- 22. Executive Session Under Government Code, Section 551-071, for Consultation With Attorney Regarding Contemplated Litigation.
- 23. Consider and Approve Action Regarding Contemplated Litigation.

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- 24. Executive Session Under Government Code, Section 551,072, Deliberating About Real Property.
- 25. Consider and Approve Action Regarding Real Property.
- 26. Adjourn

Misc.

1. Planning and Zoning Committee Meeting of June 28, 2011. Minutes Attached.

Vernon City Hall's Commission Chamber is accessible to individuals with disabilities through its main entry on the north side (1725 Wilbarger Street) of the building. An access ramp leading to the sidewalk serving the Commission Chamber is located at the northwest corner of the building. Parking space for an individual with disabilities is available in the west parking lot. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the City Secretary's Office by 12:00 noon, Monday, July 25, 2011 by telephoning 552-2581.

POSTED this 22nd day of July, 2011.